



MILWAUKIE CITY COUNCIL WORK SESSION

City Hall Conference Room
10722 SE Main Street
www.milwaukieoregon.gov

REVISED AGENDA MAY 17, 2016

(Revised May 12, 2016)

A light dinner will be served.

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1. **3:30 p.m. City Manager Recruitment Discussion**
Heather Gantz, Waldron Executive Search Services
Staff: Gary Rebello, Human Resources Director
- 4:00 p.m. EXECUTIVE SESSION**
The City Council will meet in Executive Session pursuant to Oregon Revised Statute (ORS) 192.660(2)(e) to deliberate with persons designated by the governing body to negotiate real property transactions and ORS 192.660(2) (h) to consult with counsel concerning legal rights and duties regarding current litigation or litigation likely to be filed.
2. **4:15 p.m. Electric Charging Stations [Moved Up on the Agenda]** 9
Staff: Clare Fuchs, Sustainability Director
3. **4:30 p.m. Downtown Opportunity Sites – Development Options** 4
Staff: Alma Flores, Community Development Director
4. **5:00 p.m. Wastewater Rate Considerations [Moved Down on the Agenda]** 1
Citizens Utility Advisory Board (CUAB) Members
Staff: Gary Parkin, Public Works Director
5. **5:15 p.m. Fee in Lieu of Construction (FILOC) Fee Resolution** 8
Staff: Chuck Eaton, Engineering Director
6. **5:15 p.m. Milwaukie Museum Lease [Moved to May 17, 2016, Regular Session]** 7
Staff: Mitch Nieman, Assistant to the City Manager
6. **5:45 p.m. Adjourn**

Meeting Information

- The time listed for each item is approximate; the actual time each item is considered may change due to the length of time devoted to the previous item. The Council may vote in Work Session on non-legislative issues.
 - Executive Sessions: The Milwaukie City Council may meet in executive session immediately following adjournment pursuant to ORS 192.660(2).
 - All Executive Session discussions are confidential and those present may disclose nothing.
 - Representatives of the news media are allowed to attend Executive Sessions as provided by ORS 192.660(3) but must not disclose any information discussed.
 - Executive Sessions may not be held for the purpose of taking final actions or making final decisions.
 - Executive Sessions are closed to the public.
 - For assistance/service per the Americans with Disabilities Act (ADA), please dial TDD 503-786-7555
- During meetings the Council asks that all pagers and cell phones be set on silent mode or turned off.